



Department of Health

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**MINUTES OF MEETING**  
**HEALTH SERVICES COUNCIL**

**DATE:** 13 October 2015

**TIME:** 2:30 PM

**LOCATION:** Department Operations Center  
Rhode Island Department of Health

**ATTENDANCE:**

Name	Present	Absent	Excused
Victoria M. Almeida, Esq. (Chair)	X		
John J. Barry III	X		
Stephen Boyle	X		
Raymond C. Coia, Esq. (Secretary)			X
John Donahue	X		
Richard Glucksman, Esq.			X
Michael Hayden, DO	X		
Lisa Lasky, CPA			X
Jeanette S. Matrone, RN, PhD (Vice Chair)	X		
Darren McDonald	X		
Tarah Provencal, Esq.	X		

**Staff:** Michael K. Dexter, Sandra Powell, Theodore Long, MD, Paula Pullano, Morgan Enroth

**Public:** (Attached)

**1. Call to Order, Approval of Minutes, Welcoming Remarks and Election of Officers of the Health Service Council.**

The meeting was called to order at 2:37 PM. Welcoming remarks were made followed by introduction of all staff and Health Services Council members present at the meeting.

The next item on the agenda was the election of Health Services Council Officers. The nominations for Chair, Vice Chair and Secretary made by John J. Barry III were as follows: Chair: Victoria M. Almeida, Esq.; Vice Chair: Jeanette S. Matrone, RN, Ph.D.; and Secretary: Raymond C. Coia, Esq. A second to the nomination was made by John Donahue. There being no other nominations from the floor, the nominations were closed.

The Council Members cast their ballots. The results of the election of the Chair were as follows: Victoria M. Almeida, Esq. – 8 votes. The results of the election of the Vice Chair were as follows: Jeanette S. Matrone, RN, Ph.D. – 8 votes. The results of the election of the Secretary were as follows: Raymond C. Coia, Esq. – 8 votes.

**2. General Order of Business**

The next items on the agenda were consideration of procedures of the Health Services Council and Health Service Council activities. The Council decided to keep to the two committee structure and meet on Tuesday and Thursday afternoons at 2:30 PM. The dates for the meetings of the next Committees were determined to be as follows: Tuesday October 20 and 27 and Thursday October 29, 2015.

**3. Public Comments**

There was no public comment.

**4. Adjournment**

There being no further business, the meeting was adjourned at 3:05 PM.

Respectfully submitted,

A handwritten signature in black ink that reads "Morgan Enroth". The signature is written in a cursive style with a large, looping 'M' and a trailing flourish.

Morgan Enroth  
Health Economics Specialist  
Center for Health System Policy and Regulation